

**MINUTES  
OF THE CLOSED WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
AUGUST 20, 2013  
5:05 P.M.**

**Mayor Hovland called the work session of the Edina City Council to order at 5:05 p.m.**

***ROLL CALL***

Answering roll call were: Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

Edina City Staff attending the meeting: Annie Johnson, City Manager Intern; Karen Kurt, Assistant City Manager; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Jane Timm, Deputy City Clerk; David Trevor, Attorney, Dorsey & Whitney.

***SESSION CLOSED***

**Member Bennett made a motion, seconded by Member Sprague to move into closed session to discuss pending litigation at 3944 49 ½ Street West and the possible acquisition of the property at 7360 Ohms Lane at 5:06 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Economic Development Manager Neuendorf updated the Council on the status of the property at 3944 49½ Street West. Mr. Neuendorf and Attorney David Trevor gave an update on the acquisition of the property at 3944 49 ½ Street West. The Council and staff discussed the value of the property, the environmental study, and the next steps in acquiring the property.

The City Council directed Mr. Neuendorf and Attorney David Trevor to set an HRA Public Hearing to acquire the property.

Economic Development Manager Neuendorf updated the Council on the status of the property at 7360 Ohms Lane.

The City Council directed staff to continue discussions with Edina School District and the 7360 Ohms Lane real estate broker.

**Member Sprague made a motion seconded by Member Swenson to adjourn the closed session and reconvene the work session at 6:00 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland.

Motion carried.

Respectfully submitted,

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Jane M. Timm, Deputy City Clerk

Minutes approved by Edina City Council, September 3, 2013.

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James B. Hovland, Mayor